FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 3
Page 3 ~ b6; b7C; b7D; b7E;
Page 6 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-302 (Rev. 5-8-10)

UNCLASSIFIED/~~FOUO~~

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 04/11/2017

[redacted] (PROTECT IDENTITY), date of birth (DOB) [redacted] [redacted] cell phone number [redacted] email address [redacted] [redacted] home address [redacted] b6 b7C b7D and [redacted] (PROTECT IDENTITY), DOB [redacted] [redacted] cell phone number [redacted] email address [redacted] [redacted] home address [redacted] were interviewed [redacted] [redacted]

After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D



Investigation on 04/03/2017 at [redacted] United States (In Person)

File # [redacted] Date drafted 04/04/2017 b6 b7C b7D b7E

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 22
Page 2 ~ b6; b7C;
Page 3 ~ b6; b7C;
Page 6 ~ b5; b6; b7C;
Page 7 ~ b5; b6; b7C;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C;
Page 40 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Complaint Form**

**Title:** (U) COMPUTER INTRUSION Complaint by [redacted] **Date:** 04/19/2017

b6
b7C

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL

b6
b7C

**Complaint Synopsis:** (U) Computer Intrusion and email compromise complaint made by [redacted] Complainant believed John McAfee was behind the intrusion [redacted]

b6
b7C

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Enclosure(s):** Enclosed are the following items:
1. (U) Interview notes

**Received On:** 03/29/2017

**Receipt Method:** In Person

**Incident Type:** Criminal Activity

**Complaint Details:**

On 03/29/2017, at 10:20 a.m. Eastern Time, [redacted] date of birth [redacted] driver's license number [redacted] cell phone number [redacted] address [redacted] walked into [redacted] of the Newark Field Office of the Federal Bureau of Investigation to file a complaint regarding an alleged computer intrusion and email account compromise.

b6
b7C

[redacted] provided the following information.

b6
b7C

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Title: (U) COMPUTER INTRUSION Complaint by [redacted] b6 b7C
Re: 288A-NK-2158180, 04/19/2017

[redacted] b6 b7C

John McAfee (Reference, Person, U.S. Person? Unknown)

*Name/Biographical Information*

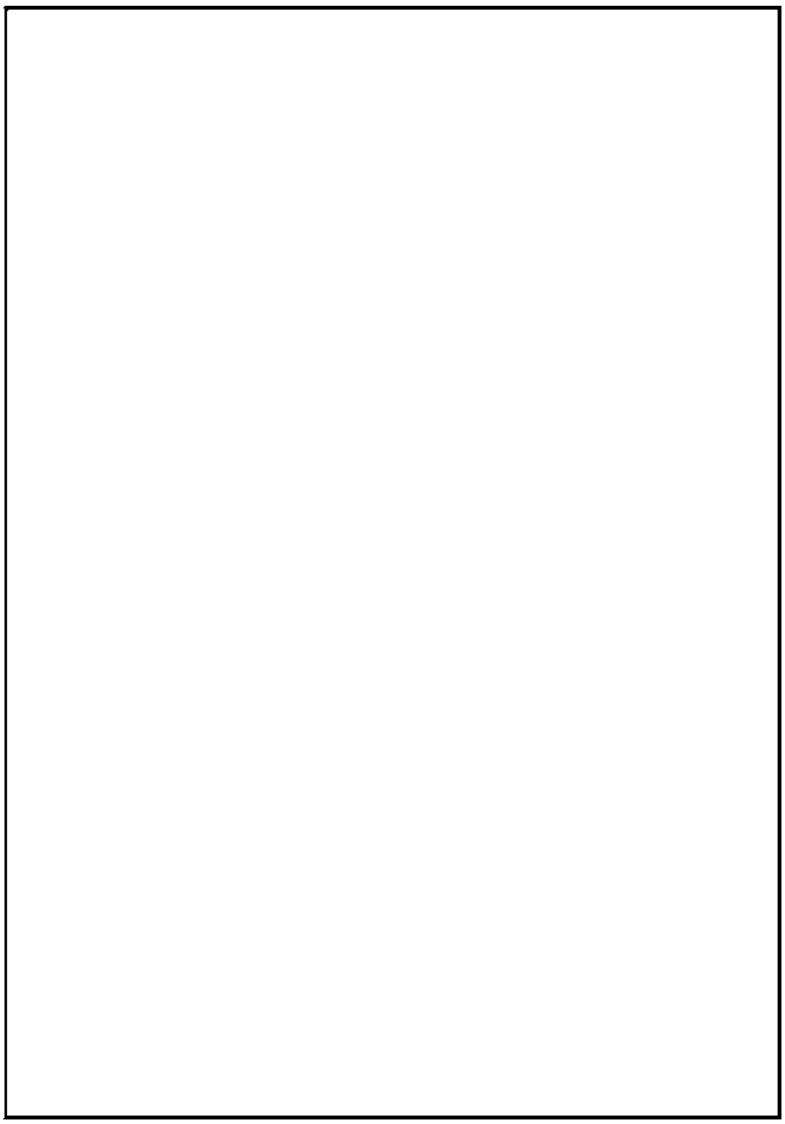
Name: John McAfee
Minor? No
Citizenship:
Languages:
Public Figures:
Caution Statements:
Has Diplomatic Status? No

[redacted] b6 b7C

UNCLASSIFIED

Title: (U) COMPUTER INTRUSION Complaint by [redacted] b6 b7C
Re: 288A-NK-2158180, 04/19/2017

[redacted] b6 b7C



♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Late Entry to Evidence Control **Date:** 05/03/2017

**CC:** [redacted] b6 b7C

**From:** NEWARK
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; b6 b7C
COMPUTER INTRUSION - CRIMINAL

**Synopsis:** (U) Derivative evidence submitted to Evidence Control Center beyond ten days after acquiring.

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Details:**

Derivative evidence from a laptop computer, a cell phone, and tablet device belonging to [redacted] were submitted for storage to Newark's Evidence Control Center, more than ten days after acquiring of evidence. The derivative evidence was being maintained for review and further analysis which caused the late submission. b6 b7C

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Collected Item Log**

**Event Title:** (U) FORENSIC IMAGE OF LAPTOP COMPUTER **Date:** 05/03/2017

**Approved By:** [redacted] b6 b7C

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL b6 b7C

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Collected From:** [redacted] b6 b7C

**Receipt Given?:** No

**Holding Office:** NEWARK

**Details:** *No Details Provided*

| Item Type | Description |
|---|---|
| 1B Digital | (U) ONE (1) [redacted] HARD DRIVE LABELED "DENK01", [redacted] CONTAINS FORENSIC IMAGE "QNK01_01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL: [redacted]<br>Collected On: 04/19/2017 06:00 PM EDT<br>Seizing Individual: [redacted]<br>Collected By: [redacted]<br>Location Area: N/A<br>Specific Location: N/A<br>Device Type: Hard Drive<br>Make: [redacted]<br>Model: [redacted]<br>Serial Number: [redacted]<br>Number of Devices Collected: 1 |

b6 b7C b7E

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Title: (U) FORENSIC IMAGE OF LAPTOP COMPUTER
Re: 288A-NK-2158180, 05/03/2017

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Collected Item Log**

**Event Title:** (U) DATA EXTRACTION OF CELL PHONE DEVICE **Date:** 05/03/2017

**Approved By:** [redacted] b6 b7C

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL b6 b7C

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Collected From:** [redacted] b6 b7C

**Receipt Given?:** No

**Holding Office:** NEWARK

**Details:** *No Details Provided*

| Item Type | Description |
|---|---|
| 1B Digital | (U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS [redacted] DATA EXTRACTIONS AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL: [redacted] IMEI: [redacted] b6 b7C b7E<br>Collected On: 04/20/2017 03:40 PM EDT<br>Seizing Individual: [redacted]<br>Collected By: [redacted]<br>Location Area: N/A<br>Specific Location: N/A<br>Device Type: Blu-Ray Disc<br>Number of Devices Collected: 1 |

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FD-1087 (Rev. 5-8-10)

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# FEDERAL BUREAU OF INVESTIGATION

**Collected Item Log**

**Event Title:** (U) DATA EXTRACTION OF TABLET DEVICE **Date:** 05/03/2017

**Approved By:** [redacted] b6 b7C

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL b6 b7C

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Collected From:** [redacted] b6 b7C

**Receipt Given?:** No

**Holding Office:** NEWARK

**Details:** *No Details Provided*

| Item Type | Description |
|---|---|
| 1B Digital | (U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [redacted] DATA EXTRACTIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [redacted] b6 b7C b7E<br>Collected On: 04/21/2017 10:00 AM EDT<br>Seizing Individual: [redacted]<br>Collected By: [redacted]<br>Location Area: N/A<br>Specific Location: N/A<br>Device Type: Blu-Ray Disc<br>Number of Devices Collected: 1 |

♦♦

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FD-302 (Rev. 5-8-10)

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 05/04/2017

On 04/19/2017, Special Agent (SA) [redacted] requested Computer Scientist (CS) [redacted] forensically image one laptop computer in support of case 288A-NK-2158180. b6 b7C

On 04/19/2017, CS [redacted] conducted forensic imaging of the following item: b6 b7C

| Make | Model | Serial | Type |
|---|---|---|---|
| Apple | Macbook Pro | [redacted] | Laptop |

b6 b7C

The laptop computer contained the following hard drive:

| Make | Model | Serial | Size | Type |
|---|---|---|---|---|
| Hitachi | HTS545032B9SA02 | [redacted] | 320GB | SATA |

b6 b7C

The hard drive was imaged to the following forensically clean hard drive:

| Make | Model | Serial | Size | Type |
|---|---|---|---|---|
| | | | | |

b7E

All administrative documents are being placed in a 1A envelope for retention in the FBI Newark Division file.

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [redacted] Date drafted 05/04/2017 b6 b7C

by [redacted] b7E

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FD-941 (2-26-01)

# CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

b6
b7C

1 - Macbook PRO SN# [redacted] with one adapter
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at [redacted] which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: Password: [redacted]

b6
b7C

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

b6
b7C

4/19/17
Date

[redacted]

4/19/17
Date

Sig[redacted]

[redacted]
Printed Full Name of Witness

[redacted]
Location

FD-302 (Rev. 5-8-10)

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 05/04/2017

## REPORT OF DExT ANALYSIS

Included herein are the results of a digital forensic archive and analysis performed in accordance with FBI Digital Extraction Technician (DExT policies and procedures) by DExT [redacted] b6 b7C

**Request:** Case agent, Special Agent [redacted] requested that all digital content be extracted from the submitted specimens for case agent review. b6 b7C

**Summary of Results:** [redacted]

[redacted] b6 b7C b7E

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [redacted] Date drafted 05/04/2017 b6 b7C b7E

by [redacted]

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FD-941 (5-25-01)

# CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

b6
b7C

[redacted]
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at [redacted] which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: N/A.

b6
b7C

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and co[redacted]

9/19/12
Date

[redacted]

9/19/12
Date

Signature of Witness

[redacted]

b6
b7C

Printed Full Name of Witness

[redacted]
Location

FD-941 (Rev. 2-8-91)

# CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

b6
b7C

[redacted] Model N/A
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at [redacted] which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: N/A

b6
b7C

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

4/24/12
Date

[redacted]
S

4/24/12
Date

[redacted]
Signature of Witness

b6
b7C

[redacted]
Printed Full Name of Witness

[redacted]
Location

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER **Date:** 05/08/2017

**Title:** (U) VNS Letter/Initial

**Approved By:** SSA [redacted] b6 b7C

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; b6 b7C
COMPUTER INTRUSION - CRIMINAL

**Synopsis:** (U) Initial Victim Notification Letter

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Destruction Of Derivative Evidence Items For Captioned Investigation **Date:** 09/07/2017

**CC:** [redacted] b6 b7C

**From:** NEWARK
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted] b6 b7C b7E

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; b6 b7C
COMPUTER INTRUSION - CRIMINAL

**Synopsis:** (U) To document the destruction of derivative evidence for captioned case: 1B1, 1B2, and 1B3.

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Details:**

Writer is requesting FBI Newark Computer Scientist, [redacted] b6 b7C to destroy the following derivative evidence items for the captioned investigation:

1B1 (E5257512) - FORENSIC IMAGE OF LAPTOP COMPUTER

1B2 (E5257511) - DATA EXTRACTION OF CELL PHONE DEVICE

1B3 (E5257510) - DATA EXTRACTION OF TABLET DEVICE

Thereafter, writer is requesting the status be update as destroyed for final disposition.

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Title: (U) Destruction Of Derivative Evidence Items For Captioned Investigation
Re: 288A-NK-2158180, 09/07/2017

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER **Date:** 09/26/2017

**Title:** (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

**Approved By:**

**Drafted By:**

b6
b7C

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL

b6
b7C

**Synopsis:** (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

**Enclosure(s):** Enclosed are the following items:
1. (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

♦♦

[redacted] b7E

**Evidence Details**

**Case:** 288A-NK-2158180 **Item:** 1B1

**Description:** (U) ONE (1) [redacted] HARD DRIVE LABELED "DENK01", [redacted] CONTAINS FORENSIC IMAGE "QNK01_01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL: [redacted] b6 b7C b7E

**Collected On:** 04/19/2017 06:00 PM EST
**Receipt Item #:** *None* **Special Handling:** *None*
**CATS ID #:** *None* **Hazardous Materials:** *None*
**FBI Seizure #:** *None*
**CATS Abandonment #:** *None* **Abandonment #:** *None*
**Late Justification:** (U) SEE LATE EC FROM CS [redacted] b6 b7C

**Digital Information**

**Type:** Hard Drive
**Make:**
**Model:**
**Serial Number:** [redacted] b7E
**Batteries Charged:** No
**Number Collected:** 1
**Collected by CART:** No

**Discovery Location**

**Area:** N/A **Others:** *None*
**Specific:** N/A **Others Agency:** *None*
**Seizing Individual:** [redacted] **Collected By:** [redacted] b6 b7C
**Seizing Individual Other:** *None*

**Anticipated Disposition**

*None* on *None*

**Storage Information**

**Holding Office:** NEWARK

**Finalized By:** [redacted] **Last Inventory:** *None* b6 b7C

**Location:** E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

**Barcode #:** E5257510

**Chain of Custody**

**Shipping / Transfer Log**

**History**

**Acquisition Event Details**

**Acquisition Event:** (U) FORENSIC IMAGE OF LAPTOP COMPUTER

**Collected From:** (U) [redacted] b6 b7C

ACKAGE COPY

**Receipt Given:** No

**Holding Office:** NEWARK

**Evidence Log:** 288A-NK-2158180
Serial 3

[redacted] b7E

**Evidence Details**

**Case:** 288A-NK-2158180 **Item:** 1B2

**Description:** (U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS [redacted] DATA EXTRACTIONS AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL: [redacted] IMEI: [redacted] b6 b7C b7E

**Collected On:** 04/20/2017 03:40 PM EST
**Receipt Item #:** None **Special Handling:** None
**CATS ID #:** None **Hazardous Materials:** None
**FBI Seizure #:** None
**CATS Abandonment #:** None **Abandonment #:** None
**Late Justification:** (U) SEE LATE EC FROM CS [redacted] b6 b7C

**Digital Information**

**Type:** Blu-Ray Disc
**Batteries Charged:** No
**Number Collected:** 1
**Collected by CART:** No

**Discovery Location**

**Area:** N/A **Others:** None
**Specific:** N/A **Others Agency:** None
**Seizing Individual:** [redacted] **Collected By:** [redacted] b6 b7C
**Seizing Individual Other:** None

**Anticipated Disposition**

None on None

**Storage Information**

**Holding Office:** NEWARK

**Finalized By:** [redacted] **Last Inventory:** None b6 b7C

**Location:** E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

**Barcode #:** E5257511

**Chain of Custody**

**Shipping / Transfer Log**

**History**

**Acquisition Event Details**

**Acquisition Event:** (U) DATA EXTRACTION OF CELL PHONE DEVICE

**Collected From:** (U) [redacted] b6 b7C

Prom...

**Receipt Given:** No

**Holding Office:** NEWARK

**Evidence Log:** 288A-NK-2158180
Serial 4

**Evidence Details**

**Case:** 288A-NK-2158180 **Item:** 1B3

**Description:** (U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [redacted] DATA EXTRACTIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [redacted] b6 b7C b7E

**Collected On:** 04/21/2017 10:00 AM EST
**Receipt Item #:** *None* **Special Handling:** *None*
**CATS ID #:** *None* **Hazardous Materials:** *None*
**FBI Seizure #:** *None*
**CATS Abandonment #:** *None* **Abandonment #:** *None*
**Late Justification:** (U) SEE LATE EC FROM CS [redacted] b6 b7C

**Digital Information**

**Type:** Blu-Ray Disc
**Batteries Charged:** No
**Number Collected:** 1
**Collected by CART:** No

**Discovery Location**

**Area:** N/A **Others:** *None*
**Specific:** N/A **Others Agency:** *None*
**Seizing Individual:** [redacted] **Collected By:** [redacted] b6 b7C
**Seizing Individual Other:** *None*

**Anticipated Disposition**

*None* on *None*

**Storage Information**

**Holding Office:** NEWARK

**Finalized By:** [redacted] **Last Inventory:** *None* b6 b7C

**Location:** E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

**Barcode #:** E5257512

**Chain of Custody**

**Shipping / Transfer Log**

**History**

**Acquisition Event Details**

**Acquisition Event:** (U) DATA EXTRACTION OF TABLET DEVICE

**Collected From:** (U) [redacted] b6 b7C

IMAGE COPY

**Receipt Given:** No

**Holding Office:** NEWARK

**Evidence Log:** 288A-NK-2158180
Serial 5

FD-1004
Rev. 7-7-2016

# FEDERAL BUREAU OF INVESTIGATION
# EVIDENCE CHAIN OF CUSTODY

**Evidence Type:** ☐ General ☐ Drugs ☐ Firearms/Weapon ☑ Digital ☐ Valuables ☐ Firearms/Other

Item # _____

| **Special Handling Instructions** | **Initial Receipt** | **Date and Time** |
|---|---|---|
| ☐ HAZMAT ☐ Latents ☐ FGJ<br>☐ Req. Charging ☐ Freeze ☐ Refrigerate<br>☐ Biohazard<br>☐ Other _____ | Signature of Seizing Individual: [redacted]<br>Printed Name/Agency: CS [redacted] / FBI<br>Reason: Initial Collection<br>Collected By: CS [redacted]<br>Agency: FBI / Newark / [redacted] | 4/21/2017<br>10:00 am |

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: [redacted] | 5/3/17 | Signature: [redacted] | 5/3/17 |
| Printed Name/Agency: CS [redacted] / FBI | 10:46 AM | Printed Na [redacted] FBI | |
| Reason: Release to EEC | | Reason: Storage | 10:46am |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signatur [redacted] | 9/7/17 | Signature: [redacted] | 9/7/17 |
| Printed Name/Agenc [redacted] FBI | 2:55pm | Printed Name/Agency [redacted] FBI | 2:55PM |
| Reason: Released to SA [redacted] | | Reason: Change of | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: [redacted] | 9/7/17 | Signature: | |
| Printed Name/Agency: [redacted] FBI | 5:00PM | Printed Name/Agency: | |
| Reason: Destroyed evidence | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

| **Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):** | ATF Trace Form Completed: ☐ |
|---|---|
| Printed Name: | NCIC: ☐ |
| Signature: | |
| Date: | |

Case ID: 288A-NK-2158180 IB: 3 Barcode: E5257512

*This form is incomplete without reference to the FD-1087.*

# EVIDENCE CHAIN OF CUSTODY

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

Case ID: 288A-NK-2158180 IB: _____ Barcode: _____

*This form is incomplete without reference to the FD-1087.*

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Closing EC **Date:** 09/27/2017

**From:** NEWARK
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 288A-NK-2158180 (U) JOHN MCAFEE; [redacted] - VICTIM; COMPUTER INTRUSION - CRIMINAL b6 b7C

**Synopsis:** (U) To request that the captioned preliminary investigation be closed.

**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017

**Details:**

CASE PREDICATION

On 03/29/2017, [redacted] of [redacted] reported to FBI Newark an alleged computer intrusion and email account compromise [redacted]

[redacted] b6 b7C

UNCLASSIFIED

Title: (U) Closing EC
Re: 288A-NK-2158180, 09/27/2017

b6
b7C

b6
b7C

b6
b7C

CASE OUTCOME

On 04/19/2017, writer requested Computer Scientist (CS) to forensically image a laptop computer, a cellular phone device, and a tablet device belonging to Subsequently, logica l and file system extractions were successfully extracted from the cellular phone and tablet device. Thereafter, digital reports were generated for the case agent to review. Further analysis of the forensic images and reports did not indicate a computer intrusion nor the presence of any malware.

b6
b7C

Title: (U) Closing EC
Re: 288A-NK-2158180, 09/27/2017

ADMINISTRATIVE DETAILS

All logical and reasonable investigation was conducted with regard to the investigation.

All investigative methods/techniques initiated by Newark Division have been concluded and/or discontinued.

All property and evidence has been returned to the owner or destroyed.

No further investigation by Newark Division. It is requested that the case be closed with closing status C6: Other Closing (Ref DIOG 7.12.1).

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 23
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
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**1A/1C Rep** 288A-NK-2158180

| Type | # | Acquired B | Acquired O | Serial # | Serial Title | Summary | Attachmen | Stored Loca |
|---|---|---|---|---|---|---|---|---|
| 1A | 4 | | 2017-09-07 | 10 | (U) FD-108 | (U) FD-108 | Digital and | NONE |
| 1A | 3 | | 2017-05-04 | 7 | (U) Report | (U) Legal A | Digital and | NONE |
| 1A | 1 | | 2017-03-29 | 1 | (U) COMPL | (U) Intervie | Digital | NONE |
| 1A | 2 | | 2017-05-04 | 6 | (U) Forensi | (U) Legal A | Digital and | NONE |

b6
b7C

FD-340c (4-11-03)

**File Number** 288A-NK-2158184-1A2

**Field Office Acquiring Evidence** NEWARK

**Serial # of Originating Document** 6

**Date Received** 5/24/2017

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** CJN [redacted] b6 b7C

**To Be Returned** ☐ Yes ☐ No

**Receipt Given** ☐ Yes ☐ No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure**

☐ Yes ☐ No

**Federal Taxpayer Information (FTI)**

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Consent, Code Notes, Logs, CART Report

FD-340c (4-11-03)

**File Number** 288A-NK-2158184-1A3

**Field Office Acquiring Evidence** NEWARK

**Serial # of Originating Document** 7

**Date Received** 05/04/2017

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** CS [redacted]

b6
b7C

**To Be Returned** ☐ Yes ☐ No

**Receipt Given** ☐ Yes ☐ No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure**

☐ Yes ☐ No

**Federal Taxpayer Information (FTI)**

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Consent, DEXT Case Notes, CART Report

[redacted] [redacted] b6 b7C

FD-340 (Rev. 4-11-03)

**File Number** 288A-NK-2158189 - 184

**Field Office Acquiring Evidence** Newark

**Serial # of Originating Document** 9

**Date Received** 9/7/17

**From** SA [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** CCT [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

**Title:**

**Reference:** See FD-340 dated 9/7/17, Serial 9
(Communication Enclosing Material)

**Description:** ~~☐ Original notes re interview of~~

FD-1087-5: See 181, 182, 183 - Destroyed Evidence

FD-1004
Rev. 7-7-2016

# FEDERAL BUREAU OF INVESTIGATION
# EVIDENCE CHAIN OF CUSTODY

**Evidence Type:** ☐ General ☐ Drugs ☐ Firearms/Weapon ☑ Digital ☐ Valuables ☐ Firearms/Other

Item # _____

| **Special Handling Instructions** | **Initial Receipt** | **Date and Time** |
|---|---|---|
| ☐ HAZMAT ☐ Latents ☐ FGJ<br>☐ Req. Charging ☐ Freeze ☐ Refrigerate<br>☐ Biohazard<br>☐ Other _____ | Signature of Seizing Individual: [redacted]<br>Printed Name/Agency: CS [redacted] / FBI<br>Reason: Initial Collection<br>Collected By: CS [redacted]<br>Agency: FBI / Newark [redacted] | 4/19/2017<br>6:00 pm |

b6 b7C

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: [redacted] | 5/3/17 | Signature: [redacted] | 5/3/17 |
| Printed Name/Agency: CS [redacted] / FBI | 10:21am | Printed Na [redacted] FBI | 10:46am |
| Reason: Release to ECC | | Reason: Storage | |

b6 b7C

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature [redacted] | 9/7/17 | Signature [redacted] | 9/7/17 |
| Printed Name/Agency: [redacted] FBI | 2:55pm | Printed Name/Agency: [redacted] FBI | 2:55 |
| Reason: Release to SA [redacted] | | Reason: Change out | |

b6 b7C

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: [redacted] | 9/11/17 | Signature: | |
| Printed Name/Agency: [redacted] | 8:00am | Printed Name/Agency: | |
| Reason: Destroyed written C | | Reason: | |

b6 b7C

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

| **Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):** | ATF Trace Form Completed: ☐ |
|---|---|
| Printed Name: | NCIC: ☐ |
| Signature: | |
| Date: | |

Case ID: 288A-NK-2158180 1B: 1 Barcode: E526 7510

*This form is incomplete without reference to the FD-1087.*

# EVIDENCE CHAIN OF CUSTODY

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

Case ID: 288A-NK-2158180 1B: _____ Barcode: _____

*This form is incomplete without reference to the FD-1087.*

FD-1004
Rev. 7-7-2016

# FEDERAL BUREAU OF INVESTIGATION
# EVIDENCE CHAIN OF CUSTODY

**Evidence Type:** ☐ General ☐ Drugs ☐ Firearms/Weapon ☑ Digital ☐ Valuables ☐ Firearms/Other

Item # _____

| **Special Handling Instructions** | **Initial Receipt** | **Date and Time** |
|---|---|---|
| ☐ HAZMAT ☐ Latents ☐ FGJ<br>☐ Req. Charging ☐ Freeze ☐ Refrigerate<br>☐ Biohazard<br>☐ Other _____ | Signature of Seizing Individual: [redacted]<br>Printed Name/Agency: CS [redacted] / FBI<br>Reason: Initial Collection<br>Collected By: CS [redacted]<br>Agency: FBI / Newark / [redacted] | 4/20/2017<br>3:40 pm |

b6
b7C

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: [redacted] | 5/3/17 | Signature: [redacted] | 5/3/17 |
| Printed Name/Agency: CS [redacted] / FBI | 10:46AM | Printed Name/Agency: [redacted] / FBI | 10:46am |
| Reason: Relocate to ECC | | Reason: Storage | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: [redacted] | 9/7/17 | Signature: [redacted] | 9/7/17 |
| Printed Name/Agency: [redacted] FBI | 2:55 pm | Printed Name/Agency: [redacted] FBI | 2:55pm |
| Reason: Released to SA [redacted] | | Reason: Change-out | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: [redacted] | 9/7/17 | Signature: | |
| Printed Name/Agency: [redacted] FBI | 5:00pm | Printed Name/Agency: | |
| Reason: Destroyed evidence | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

b6
b7C

| **Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):** | ATF Trace Form Completed: ☐ |
|---|---|
| Printed Name: | NCIC: ☐ |
| Signature: | |
| Date: | |

Case ID: 288A-NK-2158180 1B: 2 Barcode: E5257511

*This form is incomplete without reference to the FD-1087.*

# EVIDENCE CHAIN OF CUSTODY

| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
|---|---|---|---|
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
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| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
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| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
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| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
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| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
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| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |
| **Relinquished Custody** | **Date and Time** | **Accepted Custody** | **Date and Time** |
| Signature: | | Signature: | |
| Printed Name/Agency: | | Printed Name/Agency: | |
| Reason: | | Reason: | |

Case ID: 288A-NK-2158180 1B: _____ Barcode: _____

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1500203-001

Total Deleted Page(s) = 131
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Page 117 ~ b5;
Page 119 ~ b5; b6; b7C;
Page 121 ~ b5; b6; b7C;
Page 122 ~ b5; b6; b7C;
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Page 124 ~ b5; b6; b7C;
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Page 134 ~ b5;
Page 135 ~ b5;
Page 136 ~ b5; b6; b7C;
Page 137 ~ b5;
Page 139 ~ b5; b6; b7C;
Page 140 ~ b5; b6; b7C;
Page 141 ~ b5; b6; b7C;
Page 142 ~ b5; b6; b7C;
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Page 145 ~ b5; b6; b7C;
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Opening EC **Date:** 06/19/2018

**From:** NEW YORK
NY-C43
**Contact:**

**Approved By:** SSA

**Drafted By:**

b6
b7C
b7E

**Case ID #:** 318C-NY-2942030 (U) JOHN MCAFEE;
MARKET MANIPULATION / TOUTING

**Synopsis:** (U) To open investigation

**Details:**

Open source reporting indicates that JOHN MCAFEE has been touting Initial Coin Offerings (ICO's) to the public without disclosing his compensation from the issuers of the ICO in violation of federal criminal law, namely securities fraud.

On March 30, 2018, a tweet posted by @officialmcafee, the verified Twitter account of MCAFEE, stated "we finally wrote down how our promotional tweets work. It's self aggrandizing and ego stroking for us, however, if you're planning an ICO, trying to boost a coin or want to shine a light on your latest project, you should overlook our swollen egos and see: [Hyperlink]"

The March 30, 2018 tweet contained a hyperlink to https://mcafeecryptoteam.com/effect.html ("the MCAFEE Website"). On June 18, 2018, the MCAFEE Website stated "Individual tweets, whether created in Mr. McAfee's voice or by the company whose products we are promoting, cost $105,000 per tweet."

On April 3, 2018, an article published online at the independent.co.uk, quoted MCAFEE saying, "It's embarrassingly huge, but it's true. I have been getting these fees for over six months. I decided to go

public with it because I am an advisor to many of these companies and I know that I'm in the cross-hairs of the SEC, so it is in my interests to prove transparency."

On May 29, 2018, writer spoke to [redacted] of the Securities and Exchange Commission (SEC) regarding an SEC investigation of the touting of ICOs by MCAFEE without MCAFEE disclosing his compensation from the issuers of the ICO. ICO's which have been touted by MCAFEE without the necessary disclosure include but are not limited to: b6 b7C

- Bezop
- Bob's Repair
- Factom
- KWHCoin
- Latium
- Moozicore
- Nimbus
- PodOne
- Stellar
- Substratum

Information obtained to date by the SEC indicates that MCAFEE received a percentage of the coin issuance from the issuer in exchange for touting the security on some occasions.

This matter was discussed with [redacted] Securities Fraud Unit, United States Attorneys Office for the Southern District of New York, who concurred with the opening of this investigation. Assistant United States Attorney [redacted] was assigned to the investigation. b6 b7C

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) To document meeting with SEC **Date:** 07/13/2018

**From:** NEW YORK
NY-C43
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 318C-NY-2942030 (U) JOHN MCAFEE;
MARKET MANIPULATION / TOUTING

**Synopsis:** (U) To document meeting with SEC

**Enclosure(s):** Enclosed are the following items:

[redacted] b6 b7C b7E

2. (U) McAfee Part 1

**Details:**

On June 20, 2018, SA [redacted] and AUSA [redacted] met with SEC Attorneys [redacted]

[redacted]

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 318C-NY-2942030

Serial 6

**Package:** 1A5

**Stored Location:** None

**Summary:** (U) [redacted]

to [redacted]

**Acquired By:** [redacted]

**Acquired On:** 2018-09-18

**Attachment:** (U) [redacted]

b5
b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 318C-NY-2942030
Serial 3

**Package:** 1A2

**Stored Location:** None

**Summary:** (U) CD containing website preservation

**Acquired By:** [redacted] b6 b7C

**Acquired On:** 2018-08-07

**Attachment:** (U) CD containing website preservation

FD-302 (Rev. 5-8-10)



**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 09/27/2018

A Search Warrant for [redacted] was issued in the Southern District of New York by United States Magistrate Ona Wang on September 21, 2018.

On September 21, 2018 the [redacted] Search Warrant was served via [redacted] by SA [redacted] and pertained to the followin b6 b7C OTHER -Sealed

- [redacted]

A copy of the Search Warrant and Agent affidavit will be maintained in the 1A associated with this serial.

Investigation on 09/21/2018 at New York, New York, United States (, Other [redacted]

File # 318C-NY-2942030 Date drafted 09/21/2018

by [redacted] b6 b7C OTHER -Sealed

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FD-302 (Rev. 5-8-10)



**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 10/11/2018

A Search Warrant for [redacted] was issued in the Southern District of New York by United States Magistrate Debra Freeman on October 5, 2018.

On October 9, 2018 the [redacted] Search Warrant was served via [redacted] by SA [redacted] and pertained to the following accounts: [redacted] b6 b7C OTHER Sealed

A copy of the Search Warrant and Agent affidavit will be maintained in the 1A associated with this serial.

Investigation on 10/09/2018 at New York, New York, United States (, Other [redacted]

File # 318C-NY-2942030 Date drafted 10/09/2018

by [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 10/17/2018

[redacted] date of birth (DOB) [redacted] was interviewed at the Securities and Exchange Commission (SEC), 200 Vesey St, New York, NY. Present from the United States Attorneys Office (USAO) for the Southern District of New York was AUSA [redacted] and AUSA [redacted] Present from the SEC was [redacted] and intern [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b5 b6 b7C

[redacted]

Investigation on 09/18/2018 at New York, New York, United States (In Person)

File # 318C-NY-2942030 Date drafted 09/24/2018

by [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)



**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 08/08/2018

On August 7, 2018 writer preserved an offline copy of https://mcafeecryptoteam.com and https://iammcafee.com. A CD containing the website images will be maintained in the 1A associated with this serial.

Investigation on 08/07/2018 at New York, New York, United States (, Other (Website Preservation))

File # 318C-NY-2942030 Date drafted 08/08/2018

by [redacted]

b6
b7C

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